

October 6, 1998

TO: Members of the MAG Street Committee

FROM: Ron Krosting, Mesa, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, October 13, 1998 - 1:30 p.m.
MAG Office Building, Saguaro Conference Room (Suite 200)
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 8, 1998 Meeting Minutes</u>	2. Review and approve the September 8, 1998 meeting minutes.
3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances</u>	3. For information and discussion.
MAG staff will provide a report on the status of MAG federally funded projects programmed for FY 1999 through 2003, and the current regional federal fund balances will be discussed.	
4. <u>Report on the Regional Council Transportation Subcommittee Meeting</u>	4. For information and discussion.
Staff will report on the September 27, 1998 meeting of the Regional Council Subcommittee for Transportation.	

5. Possible Future Support of Local Assistance Program (LTAP)

Staff will discuss possible future support of the LTAP with MAG Federal Funds.

6. Addition of Estrella Parkway as a Road of Regional Significance

The City of Goodyear has requested Estrella Parkway be added to the Road of Regional Significance.

7. Update on the Congestion Management System (CMS)

MAG staff will give an update on the CMS and will report on possible future changes to the CMS Rating System.

8. Fundamentals of Federal Funds

Staff will present the basics of the federal funding process. With large increases in federal funds expected under TEA-21, MAG jurisdictions are likely to have a greater opportunity to utilize federal funds (especially CMAQ funds) on highway projects. The procedure for programming projects and the process for ensuring on-time obligation of such projects will be discussed.

9. Adjournment

5. For information and discussion.

6. For information, discussion and possible action to add the Estrella Parkway in the City of Goodyear as a MAG RRS.

7. For information and discussion.

8. For information and discussion.